



STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM
AGENDA

Friday, April 13, 2012

9:00 A.M. – In-House Meeting

Tre-Fin Conference Room, 4th Floor, Pavilion Office Building
109 State Street, Montpelier, VT

1. Approve the minutes of:
 - ▶ January 25, 2012
2. Appoint VMERS Alternate Representative for VPIC
3. Discuss/Act on Disability Hearing Officer contract
4. Renewal of ICMA-RC Contract for VMERS RHS (Retirement Health Savings) Plan
5. Discuss/Act on Disability Retirement 90-Day Waiver request for:
 - ▶ Nancy Stevenson-Lyon
6. Review draft of VMERS/VSERS DC Plan Administrator RFP
7. Updates on the following:
 - ▶ 2012 Legislative Activity – Act 153
 - ▶ Potential IRS Regulations concerning Governmental Retirement Plans
 - ▶ Termination Notification
 - ▶ Upcoming Election Process
8. Any other business to come before the Board

Future Agenda Items:

- None

Next meeting – to be determined